27 West Allen Street Winooski, Vermont 05404 802 655 6410 winooskivt.gov

MINUTES

Chairperson Katherine Picard called the meeting to order at 5:35 pm.

Members Present:

Katherine Picard, Bridget Ahrens, Hal Colston, George Cross, James Duncan, Jay Lambert, Kristine Lott, Michael O'Brien, Susan O'Brien, Bryn Oakleaf, Paul Sarne, Wendy Harrison, Interim City Manager, Jenny Willingham, City Clerk, Janet Brouard, Sr Asst City Clerk.

Others Present - None

II. Regular Items

a. Approval: Minutes of October 27, 2021

MOTION by Mr. Cross seconded by Mr. Lambert to approve the minutes of October 27, 2021 as presented. Voted and passed unanimously.

b. Discussion/Approval of Election Procedures

Chairperson Picard went over the election procedures. This year we will be having the first All Resident voting in local elections on March 1st. Discussion and questions ensued over various procedures for Election Day, March 1st.

- Interpreters- the number of interpreters at the Polling Location
- Question from Sue O'Brien about replacing the State of Vermont with the City of Winooski for the Voter's Oath. As well as translating the Oath.
- Extension of Mask Mandating policy in public buildings



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- Candidate policy for holding signs at the entrance of the Polling location
- Safety code in place adding the maximum of voters/poll workers at the same time
- Upon request, any members availability on delivering ballots to voters
- Approval to begin to process ballots through the tabulator
- Media policy at the polling location
 A motion was made by Mr. O'Brien and seconded by Ms. Ahrens to approve the use of the Tabulator prior to Election Day. Voted 10-0 Motion passed

A motion made by Mr. Lambert and seconded by Mr. Cross to adjourn at 6:36 pm.

Attest: kng whing City Clerk

